

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005598

Entity Name: B.O.A. AUTO FINANCE, INC.

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2624 W. GRAND RESERVE CIRCLE  
721  
CLEARWATER, FL 33759

## **New Principal Place of Business:**

7903 SEMINOLE BLVD  
2301  
SEMINOLE, FL 33772

## **Current Mailing Address:**

2624 W. GRAND RESERVE CIRCLE  
721  
CLEARWATER, FL 33759

## **New Mailing Address:**

7903 SEMINOLE BLVD  
2301  
SEMINOLE, FL 33772

FEI Number: 35-2118471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BERRY, THOMAS R  
2624 W. GRAND RESERVE CIRCLE  
#721  
CLEARWATER, FL 33759 US

## **Name and Address of New Registered Agent:**

BERRY, THOMAS R  
7903 SEMINOLE BLVD  
2301  
SEMINOLE, FL 33772 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS R BERRY

02/15/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PCD  
Name: BERRY, THOMAS R  
Address: 7903 SEMINOLE BLVD  
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS R BERRY

PCD

02/15/2011

Electronic Signature of Signing Officer or Director

Date